

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
AUGUST 23, 2006
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

AGENDA

1. **Call to Order . . .** Chair Leece
2. **Pledge of Allegiance . . .** Commissioner de Arakal
3. **Roll Call**
4. **Approval of the minutes of the July 26, 2006 meeting**
5. **Oral Communications**
6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the reminder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

STAFF RECOMMENDATION

No items

7. **Public Hearing**

- a. [Temporary Lights Hearing](#)

Approve

8. **Old Business:**

No items

STAFF RECOMMENDATION

9. New Business:

- | | |
|---|----------------------------------|
| a. Tree Removal Request – 1786 Kinglet Court | Deny |
| b. Tree Removal Request – The Enclave – Irvine Apartment Communities | Approve |
| c. Consideration of a Joint Meeting with the City of Newport Beach Parks, Beaches and Recreation Commission | Consideration of a joint meeting |
| d. Request of Vice Chair Graham: | |
| i. Stairway Access and Security Fencing to Fairview Park from the South End of Canary Drive | |
| ii. Consideration of Options for Approving a Shade Canopy at the Orange County Model Engineers Maintenance Compound | |

10. Parks Project Manager's Report

11. Commissioner's Comments

12. Adjournment

Next regular Commission meeting is on September 27, 2006.